

Board of Directors (In Public)
Item 1.9

Subject: Chief Executive's Report
Date of Meeting: 28th January 2025
Presented by: Liz Bishop, Chief Executive
Purpose of Report: To Note

BAF Reference	Impact on BAF
All	The report updates on a range of issues.

Level of assurance (<i>please tick one</i>) <i>To be used when the content of the report provides evidence of assurance</i>					
<input checked="" type="checkbox"/>	Acceptable assurance Controls are suitably designed, with evidence of them being consistently applied and effective in practice	<input type="checkbox"/>	Partial assurance Controls are still maturing – evidence shows that further action is required to improve their effectiveness	<input type="checkbox"/>	Low assurance Evidence indicates poor effectiveness of controls

1. Liverpool Adult Acute and Specialist Providers (LAASP)

The LAASP joint Committee met on 20th November 2024 and 18th December 2024. A summary of the November business is supplied at items 6.1.2a. Updates of other meetings will be provided to the Board when they become available.

2. Cyber Update

Further to events previously reported to the Board the recovery and associated action planning arising from the recent cyber event experienced by the Trust remain ongoing. No further contact has taken place with the threat actor, no ransom has been paid and there has been no known release of information. Various actions have been taken in line with duty of candour and disclosure to potentially impacted data subjects. We have been advised by the ICO that they have closed the incident on the basis of actions being undertaken and due to be completed. The levels of vigilance for LHCH, our partners and suppliers remain high.

3. Cheshire and Merseyside Acute and Specialist Trust provider collaboration (CMAST)

Cheshire and Merseyside Acute and Specialist Provider Collaborative met on 6th December 2024 and 10th January and discussed a number of system wide issues which are summarised in section 6.1.1 of this agenda.

4. Reforming Elective Care for Patients

As part of the publication of this information the Trust is requested to share this documentation with the Board and to progress a number of actions. These are being worked on by the executive team.

One action for the Trust is to designate an existing executive lead of the Trust to 'be responsible for improving the experience of care, and the experience of waiting for care'. Our recommendation for this role is Jonathan Mathews, DCEO and COO.

See item 1.9a and item 1.9b for more information and to raise any questions that are not explored as part of the wider Board agenda.

5. Consultant Appointments

Grade	Name	Recruitment Stage
Consultant Cardiothoracic Anaesthetist	Christopher Darwen	Pre- employment checks
Locum Consultant	Calum Downes	Pre- employment checks

6. Other key appointments

Nil

7. Recommendations

The Board of Directors is asked to review the content of this report.